

São Paulo, 31 de outubro de 2024.

http://assinador.pscs.com.br/assinadorweb/autenticacao?chave1=99810mXZ819DCCXZ_v3N4A&chave2=Ug8cwm5ph_-ckGj5CVuIRA
ASSINADO DIGITALMENTE POR: 04648864905 - GRAZIELA APARECIDA FRAMARIM GIL MARCONDES

À

Way2 Serviços de Tecnologia S.A.

Rodovia José Carlos Daux, Km 4, Sala 17

Espaço Primavera Garden, Centro de Inovação Acate, Bairro Saco Grande

Florianópolis/SC

CEP 88.032-005

Ref.: Renúncia ao cargo de Membro do Conselho de Administração da Way2 Serviços de Tecnologia S.A.

Prezados Senhores,

Eu, **Tomas Esteves Tormin Botelho**, brasileiro, casado, engenheiro de controle e automação, portador da cédula de identidade RG nº 13489065 SSP/MG e inscrito no CPF/MF sob o nº 066.515.386-40, residente e domiciliado na Cidade de Campinas, Estado de São Paulo, com endereço comercial na Cidade de São Paulo, Estado de São Paulo, na Avenida Dra. Ruth Cardoso, nº 8.501, 2º andar, Edifício Eldorado Business Tower, Pinheiros, CEP 05.425-070, sirvo-me da presente para apresentar minha renúncia ao cargo de Membro do Conselho de Administração da **Way2 Serviços de Tecnologia S.A.**, sociedade por ações, com sede na Cidade de Florianópolis, Estado de Santa Catarina, na Rodovia SC-401 (Rodovia José Carlos Daux), Km 4, Espaço Primavera Garden, Centro de Inovação ACATE, Sala 17, Bairro Saco Grande, CEP 88032-005, inscrita no Cadastro Nacional da Pessoa Jurídica do Ministério da Fazenda (CNPJ/MF) sob o nº 07.143.006/0001-67 ("Companhia"), para o qual fui eleito na Assembleia Geral Ordinária e Extraordinária realizada em 11 de março de 2024, com mandato de 2 (anos), sendo referida renúncia eficaz a partir da data de 31 de outubro de 2024.

Declaro nada ter a reclamar em face da Companhia, dando a mais ampla, plena, rasa, geral, irrevogável e irretratável quitação por todo e qualquer tipo de haver a que poderia fazer jus em virtude do cargo por mim ocupado.

Atenciosamente,

Assinado por:

0F6AC683419A487...

Tomas Esteves Tormin Botelho

CPF/MF nº 066.515.386-40



Junta Comercial do Estado de Santa Catarina

Certifico o Registro em 09/12/2024 Data dos Efeitos 31/10/2024

Arquivamento 20241024846 Protocolo 241024846 de 27/11/2024 NIRE 42300033049

Nome da empresa WAY2 SERVICOS DE TECNOLOGIA S.A.

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09/12/2024



Certificado de Conclusão

Identificação de envelope: F947CAEC6A2B4FDE952AEB1A82ECCE9F		Status: Concluído
Assunto: Carta de Renúncia do Conselho da Way2 e Flora Energia - Tomas Botelho		
Envelope fonte:		
Documentar páginas: 2	Assinaturas: 2	Remetente do envelope: Governanca Auren Avenida Doutora Ruth Cardoso, 8501 2 Andar - Pinheiros SP, SP 05425-070 governanca@aurenenergia.com.br Endereço IP: 177.69.5.73
Certificar páginas: 4	Rubrica: 0	
Assinatura guiada: Ativado		
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Rastreamento de registros

Status: Original 05-11-2024 14:03	Portador: Governanca Auren governanca@aurenenergia.com.br	Local: DocuSign
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Eventos do signatário	Assinatura	Registro de hora e data
Tomas Esteves Tormin Botelho tomas.tormin@gmail.com Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	Assinado por:  0F6AC683419A487... Adoção de assinatura: Estilo pré-selecionado Usando endereço IP: 177.116.202.130	Enviado: 05-11-2024 14:35 Visualizado: 05-11-2024 17:27 Assinado: 05-11-2024 17:27

Termos de Assinatura e Registro Eletrônico:
Aceito: 05-11-2024 | 17:27
ID: e6ddcb8b-39ef-4a26-945f-68fa164db19e

Eventos do signatário presencial	Assinatura	Registro de hora e data
Eventos de entrega do editor	Status	Registro de hora e data
Evento de entrega do agente	Status	Registro de hora e data
Eventos de entrega intermediários	Status	Registro de hora e data
Eventos de entrega certificados	Status	Registro de hora e data
Eventos de cópia	Status	Registro de hora e data
Eventos com testemunhas	Assinatura	Registro de hora e data
Eventos do tabelião	Assinatura	Registro de hora e data
Eventos de resumo do envelope	Status	Carimbo de data/hora
Envelope enviado	Com hash/criptografado	05-11-2024 14:35
Entrega certificada	Segurança verificada	05-11-2024 17:27
Assinatura concluída	Segurança verificada	05-11-2024 17:27
Concluído	Segurança verificada	05-11-2024 17:27
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Certifico o Registro em 09/12/2024 Data dos Efeitos 31/10/2024

Arquivamento 20241024846 Protocolo 241024846 de 27/11/2024 NIRE 42300033049

Nome da empresa WAY2 SERVICOS DE TECNOLOGIA S.A.

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09/12/2024



241024846

TERMO DE AUTENTICACAO

NOME DA EMPRESA	WAY2 SERVICOS DE TECNOLOGIA S.A.
PROTOCOLO	241024846 - 27/11/2024
ATO	205 - CARTA DE RENUNCIA
EVENTO	205 - CARTA DE RENUNCIA

MATRIZ

NIRE 42300033049
CNPJ 07.143.006/0001-67
CERTIFICO O REGISTRO EM 09/12/2024
SOB N: 20241024846

REPRESENTANTES QUE ASSINARAM DIGITALMENTE

Cpf: 04648864905 - GRAZIELA APARECIDA FRAMARIM GIL MARCONDES - Assinado em 21/11/2024 às 15:40:14



Junta Comercial do Estado de Santa Catarina

09/12/2024

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